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**BOARD OF DIRECTORS – Regular Board Meeting  
Biscayne MYcroSchool - Lone Star MYcroSchool  
Thursday, February 18, 2021 \* 6:15 p.m.**

**Minutes**

**1. CALL TO ORDER/ESTABLISH QUORUM**

Mr. Williams called the meeting to order at 6:19 pm. A quorum was established.

**Members Present:** Efferem Williams, Brandon McCray, Tameiko Grant

**Members Absent:** Sherman Riley

**Guests:** Erica Williams, LaShanda Evans, Joy Baldree, Candace Kerns, Danita Smith,  
Tiffany Marcelin, Sonya Smith, Denise Castro

**2. CONSENT AGENDA**

A. **Approved** Meeting Agenda for February 18, 2021

B. **Approved** Meeting Minutes for January 21, 2021

***On a joint motion from Tameiko Grant and seconded by Brandon McCray, the Board unanimously approved the Consent agenda and meeting minutes as presented.***

**3. PUBLIC COMMENT ON AGENDA ITEMS**

No public comments.

**4. BUSINESS/FINANCE**

A. **Received** Monthly Financial Statements for Biscayne MYcroSchool through December 31, 2020 –  
C. Kerns

B. **Received** Monthly Financial Statements for Lone Star MYcroSchool through December 31, 2020 –  
C. Kerns

***The Board received the financial statements through December 31, 2021 for Biscayne MYcroSchool and Lone Star MYcroSchool.***

C. **Approved** 2020-2021 Mid-Year Budget for Biscayne MYcroSchool

D. **Approved** 2020-2021 Mid-Year Budget for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the 2020-2021 Mid-Year Budget for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**5. REPORTS TO THE BOARD**

A. President's Remarks

Mr. Williams thanked everyone for their hard work and for keeping students and staff safe during this time.

B. Biscayne Principal's Report

Mrs. Williams' highlights include:

- We were successful in reaching our FTE goal. Congratulations!

- More students coming to school in-person; had our first COVID case this week
- We have an employee that may be out with COVID; we are waiting on results of testing
- We are pushing to have students take the ACT/SAT at the school – we were approved by College Board
- We are waiting on the notification on our school’s renewal from the District
- All schools repairs have been completed.

**C. Lone Star Principal’s Report**

Mrs. Evans’ highlights include:

- We are working diligently with our graduates; we had 15 early graduates last year
- We had 237 signatures for FTE
- We are currently competing state testing; we are calling students to confirm their attendance to testing.
- We are currently going through accreditation; we have been charged with analyzing our data and implement necessary changes to help aid out students
- Accreditation – All Board members needed to attend Zoom meeting on March 1, 2021 at 2pm. Mrs. Evans will send calendar invite to board members.

**D. Data Update**

Highlights include:

- For Biscayne MYcroSchool
  - Math baseline grade equivalent is sixth grade sixth month
  - 57% of students who participated in the Math growth assessment are on track to exceed the growth expectation for the school year
  - Reading baseline grade equivalent is sixth grade fourth month
  - 28% of students who participated in the Reading growth assessment are on track to exceed the growth expectation for the school year
- For Lone Star MYcroSchool
  - Math baseline grade equivalent is seventh grade zero month
  - 69% of students who participated in the Math growth assessment are on track to exceed the growth expectation for the school year
  - Reading baseline grade equivalent is sixth grade sixth month
  - 46% of students who participated in the Reading growth assessment are on track to exceed the growth expectation for the school year

**E. NEWCorp Update**

No report at this time.

**6. BOARD BUSINESS**

- A. Approved** Revised Teacher Salary Schedule for Biscayne MYcroSchool
- B. Approved** Revised Teacher Salary Schedule for Lone Star MYcroSchool

***On a joint motion from Brandon McCray and seconded by Tameiko Grant, the Board unanimously approved the revised Teacher Salary Schedules for Biscayne MYcroSchool and Lone Star MYcroSchool.***

**C. Agenda Items for Next Meeting – Thursday, March 18, 2021**

**7. REMARKS FROM BOARD MEMBERS ON NON-AGENDA ITEMS**

None

**8. ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:15 pm.

**Minutes Recorder:** Denise Castro

*Tameiko Allen Grant*  
[Tameiko Allen Grant \(May 17, 2021 11:16 EDT\)](#)

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*Tameiko Grant, Board Secretary*

4/22/2021

*Date*







# 2021-2-18BCHSLSHSBdMtgMinutes TO BE SIGNED

Final Audit Report

2021-05-17

Created:	2021-04-27
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